

# Village Of Brooklyn

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## **Economic Development Committee March 7, 2015 Minutes**

Members Present: Tim Belter, Nadine Walsten, Zach Leavy, Heather Kirkpatrick, Brit Springer, Dave West, Dorothy Frandy  
Absent: Toni Breitweiser, Scott Meier

Meeting was called to order at 10:05 AM by Kirkpatrick.

Kirkpatrick motioned to postpone approval of the 2/12/15 EDC minutes. Motion was seconded by Belter. Motion carried unanimously.

Leavy motioned to approve the RFP to hire a commercial real estate broker for the BBC, with changes. Motion was seconded by Frandy. Motion carried unanimously.

Leavy motioned to approve the name of the Prospect Committee to the Prospect Response Team. Motion was seconded by Belter. Motion carried unanimously.

Kirkpatrick motioned to approve the following individuals as members of the Prospect Response Team:

- Village President
- EDC Chair
- Village Attorney
- Village EDC Consultant
- GCDC Executive Director
- Scott Meier, EDC Member

The Village Engineer and Village Director of Public Works will be members of the Prospect Response Team on an as needed basis.

Motion was seconded by Leavy. Motion carried unanimously.

Kirkpatrick motioned to adjourn the meeting at 10:51 AM. Motion was seconded by Leavy. Motion carried unanimously.